

Transportation Management Center Pooled Fund Study
2006 Annual Meeting – July 25th & 26th
Park City Marriott Hotel
1895 Sidewinder Drive
Park City, Utah 84060

Agenda

Tuesday, July 25th

- 07:30 AM Continental Breakfast
- 08:00 AM Introductions, Welcome, & Opening Remarks (Raj Ghaman/Tom Granda, FHWA)
- Welcome and Opening Remarks (Raj Ghaman/Tom Granda, FHWA)
 - Introduction of new members (Raj Ghaman, FHWA)
 - Review of Agenda (Co-chair: Dave Kinnecom, Utah DOT)
 - Lunch and miscellaneous arrangements (Jeff Benson, URS)
- 08:30 AM Presentation – Preliminary Results of Recovery and Redundancy of TMCs * (Andy Iserson and Jeff Arch, Telvent Farradyne)
- 09:15 AM Presentation – Results of TMC Operations Manual * (Ed Seymour, Texas Transportation Institute)
- 10:00 AM Break
- 10:20 AM Presentation – Demonstration of TMC Clearinghouse * (Ming-Shiun Lee, URS)
- 10:40 AM Status Report on Other Current Projects * (Ming-Shiun Lee, URS)
- 11:00 AM Succession of Co-Chair (Raj Ghaman, FHWA)
- 11:10 AM Pooled Fund Study Funding Status (Tom Granda, FHWA)
- Commitments and obligations 2005-2006
 - Planned expenditures 2006
 - Proposed commitments & level of expenditures 2007
- 11:30 AM Lunch
- 12:30 PM Presentation – Preliminary Results of Regional, Statewide, and Multi-State TMC Concept of Operations and Requirements * (Brian Smith, University of Virginia)
- 01:10 PM Review and Discuss Potential New Projects * (Co-chairs)
- Review project selection process
 - Review previous project ranking results
 - Review current project proposals
 - Identify potential changes and issues to consider
 - Identify any new projects not previously presented to members

- 03:00 PM Break: During Break Members Prioritize Project Proposals
- 03:20 PM Prioritize 2007 Projects to Initiate (Co-chairs)
- Review and discuss results of project prioritization
 - Review and revise project proposals based on members comments
 - Members prioritize project proposals
 - Review results of project prioritization
- 04:50 PM Review Day 2 Agenda, Tour & Logistics (Co-chairs)
- 05:00 PM Adjourn for Day (Co-chairs)

Wednesday, July 26th

- 07:30 AM Continental Breakfast
- 08:00 AM New Project Selection (Co-chairs)
- Review and discuss results of project prioritization
 - Select new projects for 2007
 - Review and revise project proposals based on members comments
 - Identify project champions
 - Identify project team members
 - Develop statements of work for new projects
- 10:00 AM Break
- 10:15 AM FHWA Program Plan, Road Maps & Feedback on FHWA Freeway Management Program (Jessie Yung, FHWA)
- 10:45 AM Status Report and Feedback on FHWA Programs (Raj Ghaman/Tom Granda, FHWA)
- 11:15 AM Remaining TMC PFS Activities for 2006 (Co-chairs)
- Discuss date and location for next annual meeting
 - Discuss date and agenda for next quarterly conference call
 - Distribute vouchers to invitational travelers (Jeff Benson)
- 11:30 AM Lunch
- 12:15 PM Departing for Utah DOT Traffic Operations Center (TOC)
- 01:00 PM Tour of the Utah DOT TOC
- 02:30 PM Adjourn (Co-chairs)

* We will prepare and submit reading materials for this item prior to the annual meeting.

** Dress apparel will be business casual.